

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

In re: PHARMACEUTICAL INDUSTRY )  
AVERAGE WHOLESALE PRICE )  
LITIGATION )  
\_\_\_\_\_ )  
)

THIS DOCUMENT RELATES TO: )

MDL No. 1456

Master File No. 01-12257-PBS

Subcategory Case No. 06-11337 -PBS

*United States of America ex rel. Ven-a-Care of* )  
*the Florida Keys, Inc. v. Abbott Laboratories,* )  
*Inc., Civil Action No. 06-11337-PBS;* )

Hon. Patti B. Saris

*United States of America ex rel. Ven-a-Care of* )  
*the Florida Keys, Inc. v. Dey, Inc., et al., Civil* )  
*Action No. 05-11084-PBS;* )

Magistrate Judge Marianne B. Bowler

*United States of America ex rel. Ven-a-Care of* )  
*the Florida Keys, Inc. v. Boehringer Ingelheim* )  
*Corp., et al., Civil Action No. 07-10248-PBS;* )  
)

**JULY 2010 STATUS REPORT OF THE UNITED STATES AND THE RELATOR  
VEN-A-CARE OF THE FLORIDA KEYS**

The United States of America (“United States”) and Ven-A-Care of the Florida Keys, Inc. (“Ven-A-Care” or the “Relator”), Plaintiffs, through their undersigned counsel, respectfully file the attached Status Report for July 2010, in accordance with the Court’s June 17, 2004, Procedural Order.

| <b>United States of America ex rel. Ven-a-Care of the Florida Keys, Inc., v.<br/>Abbott Laboratories, Inc.<br/>MDL Docket Number 06-11337<br/>Original Jurisdiction: U. S. District Court Southern District of Florida</b> |   |                     |
|--|---|---------------------|
| <b>Item No.</b>  | <b>Pending Motions</b>  | <b>Hearing Date</b> |
| 1.   | <p><b>(Master Docket # 6175, #6177, #6188 and #6189 and Subcategory Docket #233, #235, #243 and #244)</b> Motion in Limine To Exclude Certain Opinions Proffered by Plaintiffs' Expert Mark G. Duggan, Ph.D., Memorandum of Law, Statement of Material Facts and Affidavit by Abbott Laboratories, Inc.</p> <p><b>(Docket #6600/500)</b> US Memorandum in Opposition</p> <p><b>(Docket #6633/521)</b> Abbott Reply</p> <p><b>(Docket #6661/538)</b> US Sur-reply</p> <p><b>(Docket #6897/684)</b> US Notice of Amendment of Medicare Damages</p> <p><b>(Docket #6899/686)</b> US Notice of Filing Confidence Intervals</p> <p><b>(Docket #6925/697)</b> Abbott Response to Confidence Intervals</p>   |                     |
| 2.   | <p><b>(Master Docket #6185, #6186, #6187, #6188, #6189 and #6211 and Subcategory Docket #241, #242, #243, #244 and #262)</b> Abbott Motion for Partial Summary Judgment, Declarations, Memorandum of Law and 56.1 Statement</p> <p><b>(Master Docket #6302, #6305, #6308, #6312, #6314, #6318, #6319, #6320, #6322, and #6323 and Subcategory Docket #316, #317, #318, #321, #322, #323, #324, #325, #326 and #327)</b> US Cross- Motion for Summary Judgment, Memorandum of Law, Statement of Facts, Declaration with Exhibits and Response to Abbott's Motion and Response to Abbott's Statement of Facts</p> <p><b>(Master Docket #6310, #6316, #6317 and #6498 and Subcategory Docket #308, #312, #314 and #447)</b> US Memorandum of Law, 56.1 Statement of Facts, Amended Declaration with Exhibits 1 to 44 Common to All Defendants and Corrected Exhibit 24</p> |                     |

|                        |  |  |
|------------------------|--|--|
| <p>2.<br/>(cont'd)</p> | <p><b>(Master Docket #6415, #6440, #6448, #6455, #6456, #6464 and #6465 and Subcategory Docket #393, #416, #423, #424, #425)</b> Abbott's Reply in Support of its Rule 56.1 Statement, Memorandum of Law in Opposition to US Motion and in Reply to US Opposition to its Motion, Rule 56.1 Statement of Additional Facts, Response to US Rule 56.1 Statement and Declaration with Additional Exhibits 1 to 140</p> <p><b>(Docket #6771/608)</b> US Sur-Reply in Opposition to Motion to Dismiss</p> <p><b>(Master Docket #6429, #6438, #6439, #6447, #6449, #6450, #6451, #6452, #6453, #6454 and #6459 and Subcategory Docket #409, #414 and #415)<sup>1</sup></b> Defendants Dey, Abbott and Roxane <b>Common</b> Memorandum of Law in Opposition to US Motion for Summary Judgment, Response to US Rule 56.1 Statement, Rule 56.1 Statement of Additional Facts, Declaration with Additional Exhibits 1 to 215 and Declaration with Additional Exhibits 1 to 12</p> <p><b>(Master Docket #6524, #6526, #6529, #6530 and #6531 and Subcategory Docket #463, #465, #467, #469 and #470)</b> US Reply and Sur-Reply Memoranda, Sur-reply re Abbott's 56.1 Statement, Response to Abbott Additional 56.1 Statement, Reply re US 56.1 Statement and Declaration Submitting Exhibits 1 to 20.</p> <p><b>(Master Docket #6519, #6523, #6525/6527 and #6528 and Subcategory Docket #459, #462, #466 and #468)</b> US Reply and Sur-Reply Memoranda <b>Common</b> to All Defendants, Reply to Response to <b>Common</b> 56.1 Statement, Response to Defendants' <b>Common</b> Additional 56.1 Statement and Declaration attaching Exhibits 1 to 101</p> <p><b>(Docket #6900/687)</b> US Notice of Supplemental Authority re <i>United States v. Bater</i>, No. 08-2253, Slip op. (1st Cir. Feb. 4, 2010)</p> |  |
|------------------------|--|--|

<sup>1</sup> Note: The following documents common to all three defendants have **not** been filed in the sub-category case: Master Docket Numbers 6447, 6449, 6450, 6451 6452, 6453, 6454, 6459, 6464, 6465, and 6476.

|                |   |  |
|----------------|---|--|
| 2.<br>(cont'd) | <p><b>(Docket #6569/479, #6570/481 and #6571/482)</b> Abbott Sur-Reply, Reply in Support of Additional 56.1 and Declaration with Exhibits A and B</p> <p><b>(Docket #6629/514)</b> US Opposition re Public Disclosure</p>   |  |
| 3.             | <p><b>(Docket #6579/487 and #6580/488)</b> US Amended Motion to Quash Out-Of-Time Deposition Notices Served By Abbott Laboratories Or, In the Alternative, For a Protective Order and Memorandum</p> <p><b>(Docket #6586/493)</b> Abbott Memorandum in Opposition</p> |  |

|                 | <b>United States of America ex rel. Ven-A-Care of the Florida Keys, Inc. v. Dey, Inc., et al.,</b><br><b>MDL Docket No. 05-11084-PBS</b><br><b>Original Jurisdiction: United States District Court, District of Massachusetts</b>   |                     |
|-----------------|---|---------------------|
| <b>Item No.</b> | <b>Pending Motions</b>  | <b>Hearing Date</b> |
| 1.              | <b>(Master Docket #6170 and Subcategory Docket #230)</b><br>Joint Motion To Establish a Briefing Schedule for Summary Judgment  |                     |
| 2.              | <p> <b>(Master Docket #6178, #6180, #6181, #6182, #6184, #6190, #6194 and #6204 and Subcategory Docket #236, #237, #238, #239, #240, #245, #249 and #264)</b> Motion for Partial Summary Judgment, Affidavits, Declarations, Memorandum of Law and 56.1 Statement by Dey </p> <p> <b>(Master Docket #6295, #6296, #6298, #6301, #6303, #6311 and #6331 and Subcategory Docket #301, #302, #303, #304, #305, #307, #312, #328, #329 and #336)</b> US Cross- Motion for Summary Judgment, Memorandum of Law, Statement of Facts, Declaration with Exhibits and Response to Motion and Response to Dey's Statement of Facts </p> <p> <b>(Master Docket #6310, #6316, #6317 and #6498 and Subcategory Docket #308, #312, #314 and #447)</b> US Memorandum of Law, 56.1 Statement of Facts, Amended Declaration with Exhibits 1 to 44 Common to All Defendants and Corrected Exhibit 24 </p> <p> <b>(Master Docket #6426, #6428, #6430, #6432 and #6445 and Subcategory Docket #406, #408, #411, #412, and #422)</b> Dey Memorandum of Law in Opposition to US Motion for Summary Judgment, Response to US Rule 56.1 Statement, Reply in Support of its Rule 56.1 Statement of Facts, and Declaration with Additional Exhibits 297 to 418 </p> |                     |

|                        |   |  |
|------------------------|---|--|
| <p>2.<br/>(cont'd)</p> | <p><b>(Master Docket #6429, #6438, #6439, #6447, #6449, #6450, #6451, #6452, #6453, #6454 and #6459 and Subcategory Docket #409, #414 and #415)</b> Defendants Dey, Abbott and Roxane <b>Common</b> Memorandum of Law in Opposition to US Motion for Summary Judgment, Response to US Rule 56.1 Statement, Rule 56.1 Statement of Additional Facts, Declaration with Additional Exhibits 1 to 215 and Declaration with Additional Exhibits 1 to 12</p> <p><b>Master Docket #6513, #6520 and Subcategory Docket #453 and #460)</b> US Reply Memorandum, Reply to Dey's Response to Local Rule 56.1 Statement of Undisputed Facts</p> <p><b>(Docket #6771/608)</b> US Sur-Reply in Opposition to Motion to Dismiss</p> <p><b>(Master Docket #6524, #6526, #6529, #6530 and #6531 and Subcategory Docket #463, #465, #467, #469 and #470)</b> US Reply and Sur-Reply Memoranda, Sur-reply re Abbott's 56.1 Statement, Response to Abbott Additional 56.1 Statement, Reply re US 56.1 Statement and Declaration Submitting Exhibits 1 to 20.</p> <p><b>(Master Docket #6519, #6523, #6525/6527 and #6528 and Subcategory Docket #459, #462, #466 and #468)</b> US Reply and Sur-Reply Memoranda <b>Common</b> to All Defendants, Reply to Response to <b>Common</b> 56.1 Statement, Response to Defendants' <b>Common</b> Additional 56.1 Statement and Declaration attaching Exhibits 1 to 101</p> <p><b>(Master Docket #6566, #6567 and #6568 and Subcategory Docket #477, #478 and #480)</b> Joint Sur-Reply by Defendants, Declaration with Exhibits A-D and Combined Reply to US Response to Defendants' Combined 56.1</p> <p><b>(Docket #6618/512)</b> Dey Response to October 20, 2009 Request of the Court</p> <p><b>(Docket #6629/514)</b> US Opposition re Public Disclosure</p> <p><b>(Docket #6900/687)</b> US Notice of Supplemental Authority re <i>United States v. Bater</i>, No. 08-2253, Slip op. (1st Cir. Feb. 4, 2010)</p> |  |
|------------------------|---|--|

|    |  |                     |
|----|--|---------------------|
| 3. | <p><b>(Docket #6584/491 and #6585/492)</b> US Motion to Consolidate Cases for Trial and Memorandum</p> <p><b>(Docket #6606/504)</b> Dey and Roxane Consent Motion to Establish Briefing Schedule and Hearing Date</p> <p><b>(Docket #6629/518)</b> Roxane Opposition to Motion to Consolidate, with Exhibits A – D</p> <p><b>(Docket #6635/524)</b> Dey Opposition to Motion to Consolidate, Exhibits A – E</p> <p><b>(Docket #6660/537)</b> US Reply in Support of Motion to Consolidate, with Exhibits 1 - 2</p> <p><b>(Docket #6767/604)</b> Dey Sur-Reply in Opposition to Motion to Consolidate</p> |                     |
| 4. | <p><b>(Docket #6913/692 and #6914/693)</b> US Motion and Memorandum to Exclude Certain Testimony of W. David Bradford, Ph.D.</p> <p><b>(Docket #695)</b> Joint Dey and US Notice Concerning Dey's Response</p> <p><b>(Docket #6985/728, #6986/729 and #6987/730)</b> Dey Opposition and Supporting Declarations</p> <p><b>(Docket #752/7055)</b> US Motion for Leave to File Reply Memorandum</p> <p><b>(Docket #772/7102)</b> Consent Motion for Leave to File a Sur-Reply by Dey L.P</p>   | 7/7/2010 at 2:30 PM |
| 5. | <p><b>(Docket #6968/713, #6971/714 and #6972/715)</b> Dey Motion in Limine to Exclude from Evidence the Reports and Testimony of Theodore R. Marmor, Ph.D., Memorandum and Declaration</p> <p><b>(Docket #753/7057)</b> Opposition by US</p>   |                     |
| 6. | <p><b>(Docket #6991/731, #6992/732 and #6993/733)</b> Dey Motion in Limine to Exclude the Opinions of Mark Duggan, Ph.D. , Memorandum and Declaration</p> <p><b>(Docket #7073/757 )</b> Opposition by United States</p>  | 7/7/2010 at 2:30 PM |

|     |   |  |
|-----|---|--|
| 7.  | <p><b>(Docket #6998/737, #6999/738 and #7006/744)</b> Dey Motion in Limine to Exclude from Evidence the Reports and Testimony of Stephen W. Schondelmeyer, Memorandum and Declaration</p> <p><b>(Docket #7074/758 )</b> Opposition by United States</p> <p><b>(Docket #790/7156 and 791/7157 )</b> Dey Reply Memorandum and Declaration</p> |  |
| 8.  | <p><b>(Docket #7076/760)</b> Memorandum of United States Regarding Alternative Trial Scenarios</p> <p><b>(Docket #7077/761)</b> Notice by Dey Proposed Trial Plan</p>   |  |
| 9.  | <b>(Docket #7125/780 and 7126/781)</b> US Motion in Limine to Exclude Certain Testimony of Dr. Lauren Stiroh  |  |
| 10. | <b>(Docket #7131/783 and 7132/784)</b> US Motion in Limine to Exclude Certain Evidence of "Government Knowledge"  |  |
| 11. | <b>(Docket #7153/788 and 7155/789)</b> US Motion in Limine Regarding Testimony of Raymond C. Winter and Sequencing of Deposition Testimony and Memorandum   |  |
|     | <p>Final Pretrial Conference set for 9/8/2010 03:00 PM in Courtroom 19 before Judge Patti B. Saris</p> <p>Jury Trial set for 9/13/2010 09:00 AM</p>   |  |



|                     | <b>United States of America ex rel. Ven-A-Care of the Florida Keys, Inc. v.<br/>Boehringer Ingelheim Corp., et al.,<br/>MDL Docket No. 07-10248-PBS<br/>Original Jurisdiction: United States District Court, District of<br/>Massachusetts</b>   |                      |
|---------------------|--|----------------------|
| <b>Item<br/>No.</b> | <b>Pending Motions</b>   | <b>Hearing Date</b>  |
| 1.                  | <p><b>(Master Docket #6191, #6192, #6193, #6214 and #6215 and Subcategory Docket #246, #247, #248 and #263)</b><br/>Motion for Summary Judgment, Memorandum, Declaration and 56.1 Statement by Boehringer Ingelheim Corp., Boehringer Ingelheim Pharmaceuticals, Inc.</p> <p><b>(Master Docket #6410, #6411, #6412 and #6413 and Subcategory Docket #390, #391, #394 and #397)</b> US Memorandum in Opposition, Response to Statement of Facts and Affidavit in Support with Exhibits</p> <p><b>(Master Docket #6516, #6517 and #6522 and Subcategory Docket #456, #457 and #464)</b> Reply Memorandum, Reply to the US Response to Boehringer Statement of Material Facts and Declaration Submitting Exhibits 89 to 130</p> <p><b>(Docket#6575/483)</b> US Sur-Reply Memorandum</p> <p><b>(Docket #6629/514)</b> US Opposition re Public Disclosure</p> <p><b>(Docket #6771/608)</b> US Sur-Reply</p> | 1/19/2010 at 2:00 PM |

|    |  |  |
|----|--|--|
| 2. | <p><b>(Master Docket #6199, #6200, #6201, #6202 and #6207 and Subcategory Docket #256, #257, #258, #260 and #261)</b> Motion for Summary Judgment by Roxane Laboratories</p> <p><b>(Master Docket #6290, #6291, #6293, #6294, #6306, #6307, #6309, #6313, #6315, #6327 and #6334 and Subcategory Docket #297, #298, #299, #300, #309, #310, #311, #313, #315, #332 and #338)</b> US Cross-Motion for Summary Judgment, Memorandum of Law, Statement of Facts, Declaration with Exhibits and Response to Roxane's Motion and Response to Roxane's Statement of Facts</p> <p><b>(Master Docket #6310, #6316, #6317 and #6498 and Subcategory Docket #308, #312, #314 and #447)</b> US Memorandum of Law, 56.1 Statement of Facts, Amended Declaration with Exhibits 1 to 44 Common to All Defendants and Corrected Exhibit 24</p> <p><b>(Master Docket #6424, #6425, #6427, and #6431 and Subcategory Docket #404, #405, #407, and #410)</b> Roxane Memorandum of Law in Opposition to US Motion for Summary Judgment, Response to US Rule 56.1 Statement, Reply in Support of its Rule 56.1 Statement of Facts, and Declaration with Additional Exhibits 220 to 335)</p> <p><b>Master Docket #6429, #6438, #6439, #6447, #6449, (Master Docket #6514, #6515, #6518 and #6521 and Subcategory Docket #454, #455, #458 and #461)</b> Reply and Surreply Memorandum, Cross Statement of Material Facts L.R. 56.1 re 297 Motion for Summary Judgment in Response to Additional Statement of Facts in Support of Roxane Defendants' Motion for Partial Summary Judgment (MD 6425 - ##298-318), Statement of Material Facts L.R. 56.1 re 297 MOTION for Summary Judgment in Reply to Roxane Defendants' Response to the L.R. 56.1 Statement of Material Facts and Supplemental Affidavit submitting Exhibits 182 to 190</p> <p><b>(Master Docket #6524, #6526, #6529, #6530 and #6531 and Subcategory Docket #463, #465, #467, #469 and #470)</b> US Reply and Sur-Reply Memoranda, Sur-reply re Abbott's 56.1 Statement, Response to Abbott Additional 56.1 Statement, Reply re US 56.1 Statement and Declaration Submitting Exhibits 1 to 20.</p> |  |
|----|--|--|

|                |   |  |
|----------------|---|--|
| 2.<br>(cont'd) | <p><b>(Master Docket #6519, #6523, #6525/6527 and #6528 and Subcategory Docket #459, #462, #466 and #468)</b> US Reply and Sur-Reply Memoranda <b>Common</b> to All Defendants, Reply to Response to <b>Common</b> 56.1 Statement, Response to Defendants' <b>Combined</b> Additional 56.1 Statement and Declaration attaching Exhibits 1 to 101</p> <p><b>(Docket#6617/511)</b> Roxane Defendants' Unopposed Motion for Leave to File A Supplemental Local Rule 56.1 Statement of Material Facts</p> <p><b>(Docket #6674/540 and #6675/541)</b> U.S. Response to Supplemental 56.1 and Declaration</p>     |  |
| 3.             | <p><b>(Docket #6583/490)</b> Ven-A-Care Consent Motion to Modify Briefing Schedule and Consolidate Opposition to Defendants' Motions to Dismiss into One Memorandum of Law</p>  |  |
| 4.             | <p><b>(Docket #6584/491 and #6585/492)</b> US Motion to Consolidate Cases for Trial and Memorandum</p> <p><b>(Docket #6606/504)</b> Dey and Roxane Consent Motion to Establish Briefing Schedule and Hearing Date</p> <p><b>(Docket #6629/518)</b> Roxane Opposition to Motion to Consolidate, with Exhibits A – D</p> <p><b>(Docket #6635/524)</b> Dey Opposition to Motion to Consolidate, Exhibits A – E</p> <p><b>(Docket #6660/537)</b> US Reply in Support of Motion to Consolidate, with Exhibits 1 - 2</p> <p><b>(Docket #6768/605)</b> Roxane Sur-Reply in Opposition to Motion to Consolidate</p> |  |
| 5.             | <p><b>(Docket #6930/699 and #6931/700)</b> Boehringer Motion to Bifurcate the Corporate Veil-Piercing Issues for Trial and Memorandum</p> <p><b>(Docket #6946/706)</b> US Opposition</p>  |  |

|    |   |  |
|----|---|--|
| 6. | <b>(Docket #6969/716 and #6970/717)</b> Roxane Motion in Limine to Exclude Certain Evidence and Argument Related to Plaintiffs' Damages Claims and Memorandum               |  |
| 7. | <b>(Docket #6974/718 and #6975/719)</b> Roxane Motion in Limine to Exclude Certain Expert Opinions Proffered by Plaintiffs' Expert Mark G. Duggan and Memorandum            |  |
| 8. | <b>(Docket #6968/721)</b> Roxane Motion for Joinder in the Dey Defendants' Motion In Limine to Exclude from Evidence the Reports and Testimony of Theodore R. Marmor, Ph.D. |  |

Respectfully Submitted,

For the United States of America,

CARMEN M. ORTIZ  
UNITED STATES ATTORNEY

TONY WEST  
ASSISTANT ATTORNEY GENERAL

George B. Henderson, II  
Assistant U.S. Attorney  
John Joseph Moakley U.S. Courthouse  
Suite 9200, 1 Courthouse Way  
Boston, MA 02210  
Phone: (617) 748-3272  
Fax: (617) 748-3971

Joyce R. Branda  
Daniel R. Anderson  
Renée Brooker  
Justin Draycott  
Rebecca Ford  
Civil Division  
Commercial Litigation Branch  
P. O. Box 261  
Ben Franklin Station  
Washington, D.C. 20044  
Phone: (202) 307-1088  
Fax: (202) 307-3852

WIFREDO A. FERRER  
UNITED STATES ATTORNEY  
SOUTHERN DISTRICT OF FLORIDA

/s/ Mark Lavine  
Mark A. Lavine  
Special Attorney for the Attorney General  
99 N.E. 4th Street, 3rd Floor  
Miami, FL 33132  
Phone: (305) 961-9003  
Fax: (305) 536-4101

For the relator, Ven-A-Care of the Florida  
Keys, Inc.

James J. Breen  
The Breen Law Firm, P.A.  
3350 S.W. 148th Avenue, Suite 110  
Miramar, FL 33027  
Tel: (954) 874-1635  
Fax: (954) 874-1705

July 1, 2010

CERTIFICATE OF SERVICE

I hereby certify that I have this day caused an electronic copy of the above "**July 2010 Status Report of the United States and the Relator Ven-a-Care of the Florida Keys**" to be served on all counsel of record via electronic service pursuant to Paragraph 11 of Case Management Order No. 2 by sending a copy to LexisNexis File & Serve for posting and notification to all parties.

/s/ Mark Lavine

Dated: July 1, 2010